

## BOARD OF PUBLIC WORKS AND SAFETY

June 27, 2000

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, June 27, 2000 at 9:00 a.m. Members present were Bob Griffiths, Lisa Decker, Jim Andrew, Rex Bowman and Rebecca Miller. City Attorney Eric Burns was also present.

Mr. Griffiths called the meeting to order.

Mr. Griffiths reminded everyone that next weeks meeting would be on Wednesday, July 5, 2000 at 2:00 p.m. due to the Fourth of July holiday.

### **BIDS UNDER ADVISEMENT**

*Traffic Signal Hardware Upgrade at Creasy Lane/McCarty Lane; Creasy Lane/Wal-Mart Entrance*

Opal Kuhl, City Engineer, presented a letter to the Board from Mike Parks Traffic Operations Director requesting that the Board approve the bid received from The Hoosier Company, Inc. for the Traffic Signal Hardware Upgrade at Creasy Lane/McCarty Lane; Creasy Lane/Wal-Mart Entrance Project in the amount of \$40,135.27. Mr. Andrew moved for approval. Mr. Bowman seconded. Passed.

### **MINUTES**

Mrs. Decker moved to approve the minutes of the June 20, 2000 meeting. Mr. Andrew seconded. Passed. Mrs. Miller abstained.

### **NEW BUSINESS**

#### **Hawkins**

Mike Smith, Hawkins Environmental, presented to the Board, and recommended approval, Norfolk & Southern's Final Claim for the Beck Lane Crossing (part of Southside Drainage Phase III Project) in the amount of \$123.09. Mrs. Miller moved for approval. Mr. Bowman seconded. Passed.

#### **Engineering Department**

Opal Kuhl, City Engineer, presented to the Board, and recommended approval, an Agreement for the Provision of Limited Professional Services from Bernardin, Lochmueller & Associates, Inc. for Traffic Signal Design Greenbush St./Elmwood Avenue in a lump sum amount of \$9,200.00. Mrs. Decker moved for approval. Mrs. Miller seconded. Passed.

Ms. Kuhl presented an item from Hahn Funeral Home stating that they (Hahn) were doing some realigning and reconfiguration of their parking lot at 11<sup>th</sup> Street & Columbia Street and were requesting permission to infringe. Ms. Kuhl stated that the parking lot already infringed, Hahn was just rebuilding it and putting in new curbs and sidewalks all the way around. It was Ms. Kuhl request that the Board recommend approval of this request. Mr. Andrew moved for approval. Mrs. Decker seconded. Passed.

#### **Community Development**

Lori Kelley, Community Development, presented the following Community Development Block Grant Social Service Agreements 2000-2001 for Board approval:

❖ Mental Health Association	\$4,000.00
❖ Tippecanoe Community Health Clinic	\$26,000.00
❖ Tippecanoe County Child Care, Inc.	\$39,000.00
❖ Family Services, Inc.	\$23,000.00
❖ Sharp Program Agreement	
❖ Tippecanoe County Council on Aging, Inc.	\$39,000.00
❖ Lafayette Transitional Housing Center	\$9,000.00
❖ Hanna Community Center	\$5,000.00
❖ YWCA	\$7,000.00
❖ Lafayette Urban Ministry	\$21,000.00
❖ Lafayette Housing Consortium And Lafayette Transitional Housing Center	\$130,000.00
❖ Lafayette Housing Consortium Lafayette Transitional Housing Center	\$5,000.00
❖ Lafayette Housing Consortium Lafayette Neighborhood Housing Services	\$15,500.00
❖ Lafayette Housing Consortium New Chauncey Housing, Inc.	\$12,500.00
❖ Microenterprise Agreement Tippecanoe County Child Care, Inc.	\$30,000.00

Mrs. Decker moved for approval of all the Agreements. Mr. Andrew seconded. Passed.

Ms. Kelley also presented for approval Amendment to Agreement By and Between Lafayette Housing Consortium and Lafayette Neighborhood Housing Services, Inc.-Preservation of Affordable Housing Addendum No. 1. Mr. Bowman moved for approval. Mrs. Miller seconded. Passed.

### **H. J. Umbaugh & Associates**

Mona Holdcraft, City Controller, stated that in conjunction with the Lafayette Indiana Municipal Sewage Works Revenue State Revolving Fund Loan she had received a letter from H. J. Umbaugh & Associates stating that in the Bond Ordinance No. 2000-22, as amended Section 12 (c) a Reserve Account has been established to constitute a margin of safety and protection against default in the payment of principal of and interest on the Bonds. The minimum balance to be maintained is the maximum annual principal and interest requirement of the Bonds, which is \$4,174,337.50. Ms. Holdcraft stated this requirement could be fulfilled by three different options:

1. Take the \$4,174,337.50 balance from the Improvement Fund and deposit it in the debt Service Reserve Account.
2. Provide for the reserve balance over a five-year period by increasing sewage rates.
3. Acquire a debt service surety bond.

Ms. Holdcraft stated it was her recommendation, as well as H. J. Umbaugh's, to purchase the debt service surety. Ms. Holdcraft stated that quotes from several reputable firms have been obtained and the lowest quote from Ambac Assurance Corporation is a one time up front fee of \$91,828.00.

After a brief discussion, Mrs. Miller moved to approve the recommendation from Ms. Holdcraft as well as H. J. Umbaugh and purchase a debt service surety bond from Ambac Assurance Corporation in the amount of \$91,828.00. Mr. Andrew seconded. Passed.

## Ordinance Violations Bureau

Opal Kuhl, City Engineer, presented to the Board the 1st Letter Summary (57 issued) 2<sup>nd</sup> Letter Summary (25 issued) and Ticket Summary (8 issued) from the Ordinance Violations Bureau during the time period of 6/19/2000 –6/23/2000. She also presented a Door Hanger Summary for the week of 6/19/2000 – 6/23/2000 (34 issued).

## Claims

Mr. Griffiths presented for approval, Claims in the amount of \$616,281.62. Mrs. Miller moved for approval. Mr. Andrew seconded. Passed.

## Police Department

Chief Gene Reed, Police Department, presented to the Board, and recommended approval, a Taxicab Driver's License for Jason Shelton. Mr. Bowman moved for approval. Mrs. Miller seconded. Passed.

## Building Permits

The Engineering Office issued the following Building Permits for the week ending June 23, 2000:

4616	J Darryl Gibbons	3718 George Washington	Above ground pool	\$4,000.00
4617	Debra & Melvin Veirs	919 S 28th St	Storage shed	\$100.00
4618			void	
4619	Daniel Pierson	175 Coldbrook Ct	Gazebo	\$3,000.00
4620	Randal K Lambirth	1246 Sagamore Pkwy N	Interior remodel for Coin Shop	\$8,000.00
4621	Paul F Kantz	1500 S 18th St	Addition to detached garage	\$8,000.00
4622	Rob Griffith	28 & 30 Sonoma Ct	Duplex	\$190,000.00
4623	Deluxe Homes	4120 Braxton Dr E	Single family residence	\$55,000.00
4624	Phillip J. Kappes	1910 Scott St	Addition for Handicap bath	\$8,000.00
4625	Ed Corbin	60 Chestnut St	Shed	\$1,000.00
4626	Emily Ferguson & Lewis Szendi	509 Columbia St	Renovate front façade	\$15,000.00
4627	Valley Lakes LLC	1803 SR 350 S Suite G	Tenant buildout for Edward Jones	\$44,000.00
4628	George & June Brines	1413 Stanforth Ave	Detached garage	\$10,000.00
4629	Equiva Services	4333 SR 26 E	Replace canopy	\$40,000.00
4630	G C Development Corp	79 Shenandoah Dr	New restaurant for Golden Corral	\$565,139.00
4631	Dela Croix	512 S 7th St	Upgrade electric 100 to 200 amps	\$1,250.00
4632	Kevin Meyers	2226 N 22nd St	Basement reinforcement	\$5,000.00
4633	Rachel Pope	1703 N 12th St	Remove and replace porch	\$5,000.00
4634	G C Development Corp	79 Shenandoah Dr	3 Signs for Golden Corral	\$15,000.00
4635		1440 Sagamore Pkwy N	Event sign	\$25.00
4636	Judith Widner	1912 Iroquois Tr	Move electric service	\$1,400.00
4637	Roger Misner	2416 Oxford St	Upgrade fuse box/breaker box, install	\$1,171.00
4638	Kirby Risk Supply Co	1815 Sagamore Pkwy N	Install Emergency transformer switch	\$1,100.00
4639	Brian & Jody Summers	1231 Davis Dr	Upgrade electric 100 to 200 amps	\$500.00

There being no further business to come before the Board, Mr. Griffiths stated the meeting was adjourned.  
Time being 9:25AM.

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ROBERT GRIFFITHS  
President

ATTEST: LISA DECKER  
City Clerk

Minutes written by Rebecca Hatton